

CHURCHILL LIBRARY ASSOCIATION MEETING MINUTES

April 18, 2019

Call to Order

The monthly meeting of the Churchill Library Association was called to order by President Zip Upham at 4:02 P.M., on April 18, 2019, at the Churchill County Library Annex, 507 Maine St, Fallon NV.

Roll Call

Directors present were Zip Upham, Linda Miller, Terry Mackedon, Jaime Shafer, and Jo Petteruti. Also present was Library Director Carol Lloyd.

Verification of the posting of the Agenda

Agenda was posted by Carol Lloyd

Public Comment

No public comments

Approval of Agenda

Linda Miller moved that the agenda be approved as written; Jaime Shafer seconded the motion and it was carried.

Approval of the minutes from February 25, 2019

Terry Mackedon moved that the minutes be approved as submitted; Jo Petteruti seconded the motion and it was carried.

Approval of the financial report

Treasurer Deborah Stewart was not in attendance; no financial report was given.

CLA member reimbursements submitted

None

Library Director's Report

Ms. Lloyd recapped the Nevada Library Cooperative Strategic Meeting, which was held on April 9, 2019.

85 guests attended the Willy Vlautin speaking event.

Steve Raabe, author of “Patrolling the Heart of the West” will speak on May 22, 2019, 6:00 P.M., at the Library. Linda Miller, Jaime Shafer, and Jo Petteruti will provide refreshments.

A Farmer’s Market, co-sponsored by the Fallon Food Hub and the Twisted Branch, will be held on Fridays, from June 7 through September 27, in the lot behind the Twisted Branch. CLA will have a table at the June 21 and August 2 markets.

Set date and time of regularly scheduled CLA meeting

The next meeting is scheduled for Monday, May 20, 2019, at 4:00 P.M. at the Library Annex, 507 South Maine Street, Fallon NV, rear entrance.

New Business

Linda Miller moved that the CLA contribute \$1,000.00 to the Why You Matter School and Community Campaign; Jo Petteruti seconded the motion and it was carried.

Old Business

Plans for Books, Bites and Beverages were discussed.

Andrew Mack, author of “Searching for Pekpek”, will be speaking at several library events in August. Jo Petteruti moved that the CLA approve up to \$1,000.00 as an honorarium for Mr. Mack. Terry Mackedon seconded the motion and it was carried.

Mr. Upham adjourned the meeting at 5:11 P.M.

Respectfully Submitted,

Linda Miller, Secretary

